

Executive Board Meeting Minutes: March 18, 2026

The meeting was called to order at 3:03 p.m. by Secretary-Treasurer Diana Tastad-Damer and a quorum was declared. Absent and excused were Adam Evenstad, Terry Hoffmann, and Brad McMurray; unexcused were Nate Noel and Lee Cutler.

The actions of the February 2026 Executive Board meeting were ratified. The minutes of the February 2026 Executive Board meeting were distributed. Tyler Swenson made a motion to approve as printed and concur with the recommendations of the Executive Board, Dustin Bru seconded the motion; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Wayne Harvey made a motion to accept the Audit Committee's recommendation and approve the financial statements; Jordan Blomquist seconded; motion passed.

Discussion held regarding Executive Board annual training.

Actions Needed

Dean Nelson made a motion to set UFCW 1189 monthly office rent to the UFCW 1189 Building Fund at \$4000; Dustin Bru seconded. Motion passed.

Tyler Swenson made a motion to donate \$250 to the Nellie Stone Johnson Scholarship; Michelle Armstrong seconded. Motion passed.

Terry McMullen made a motion to purchase and donate brats and meatless brats to the MN State Retiree Council's Annual Fundraiser, with a \$300 limit; Dustin Bru seconded. Motion passed.

Todd Gustafson made a motion to approve \$118.95 for a Workers Memorial Day ad in Labor World; Al Smolnikar seconded. Motion passed.

An invoice was received from Louris, Marshall & O'Brien in the amount of \$335 for services rendered. Tyler Swenson made a motion to pay; Wayne Harvey seconded. Motion passed.

The 2026 Dakota County Property Tax statement was reviewed.

UFCW 1189 and UFCW 663 will be co-hosting a lobby day on March 25, 2026 at the MN State Capitol. Dustin Bru made a motion to pay 50% of the meeting room expense of \$1238.28; Tyler Swenson seconded. Motion passed.

Old Business

Dean Nelson made a motion to appoint Patrick Hunsinger, employed at RDO Lamb Weston, to the Northern Division executive board vacancy; Jordan Blomquist seconded. Motion passed.

There is currently one vacant position on the Northern Division executive board. Interested members should submit their letters of interest to President Adam Evenstad.

There being no further business, Dustin Bru made a motion to adjourn; Tyler Swenson seconded. The meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12